

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107699

FILED
Apr 30, 2007
Secretary of State

Entity Name: ONE PERCENT REALTY GROUP, INC.

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
SUITE 1150-C
CORAL GABLES, FL 33134 US

New Principal Place of Business:

444 BRICKELL AVENUE
51-443
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4488265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GISELLA
2741 SW 29 CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SOTO, GISELLA
444 BRICKELL AVENUE
51-443
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SOTO, GISELLA
Address: 2741 SW 29 CT
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SOTO, GISELLA
Address: 444 BRICKELL AVENUE, 51-443
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GISELLA SOTO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date